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## HEALTHY NEIGHBORHOODS VENTURE FUND

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### MEETING OF THE HEALTHY NEIGHBORHOODS LEADERSHIP COMMITTEE

**Leadership Committee  
Members**

**Chair –  
Hon. Judy Chirco**

**Vice Chair –  
Hon. Nora Campos**

**Max Crumley**

**Amari Romero-Thomas**

**Mara Wold**

## **A G E N D A**

**Thursday, June 18, 2009  
4:30 p.m. – 6:30 p.m.**

**City Hall  
Council Chambers  
200 East Santa Clara St.  
San Jose, CA 95113**

### ORDER OF BUSINESS

- |     |                                      |                                                                                                                                                          |         |
|-----|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| (a) | CALL TO ORDER                        | JUDY CHIRCO, Chairperson                                                                                                                                 | 1 Min.  |
| (b) | AGENDA                               | Approve Agenda                                                                                                                                           | 1 Min.  |
| (c) | MINUTES                              | Approve Minutes for April 16, 2009                                                                                                                       | 1 Min.  |
| (d) | COMMITTEE MEMBER<br>RECRUITMENT      | <ul style="list-style-type: none"><li>• Update on Recruitment Efforts</li><li>• Appoint Ad-Hoc Subcommittee to assist with recruitment efforts</li></ul> | 5 min.  |
| (e) | MEETING SCHEDULE AND<br>WORKPLAN     | Approve 2009-10 Meeting Schedule and Work Plan                                                                                                           | 5 Min.  |
| (f) | CARDROOM SETTLEMENT                  | Approve Cardroom Settlement Work Plan                                                                                                                    | 15 Min. |
| (g) | 2009-2010 ALLOCATIONS                | Contract Update and Timeline                                                                                                                             | 15 Min. |
| (h) | CORRESPONDENCE<br>(Information Only) | Inform Committee Members of the following correspondence:<br><br>Indian Health Center<br>Letter from Assemblymember Joe Coto                             | 2 Min.  |

(i) PUBLIC COMMENT

Public comment is limited to two minutes per speaker. The Committee may place items requiring additional discussion on a future agenda. Members of the public who wish to address the Committee should identify themselves before speaking for our records. You should complete a *Citizen's Request to Speak* form located near the door, prior to making comments, and hand it to Shirlee Victorio before Item (i), PUBLIC COMMENT, is heard. 30 Min.

(j) ADJOURNMENT

NEXT MEETING:

**Date: Thursday, August 20, 2009**

**Council Chambers**

**Location: City Hall**

**Time: 4:30 p.m. – 6:30 p.m.**

NOTICE REGARDING AVAILABILITY OF FULL AGENDA PACKET

Interested individuals may review the full agenda packet for the above meeting of the HNVF Leadership Committee at the Administrative Services Division Office (200 East Santa Clara Street, 9<sup>th</sup> Floor) during business hours. A public packet will also be available for review at each meeting.

WRITTEN COMMENTS ON AGENDA ITEMS

Written comments on agenda items may be submitted to the HNVF Leadership Committee at the HNVF Office (200 East Santa Clara Street, 9<sup>th</sup> Floor).

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Matt Shelton at 408-793-5541 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

There is an opportunity for members of the public to address the legislative body on items of interest to the public that are within subject matter jurisdiction of the legislative body.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Administrative Services Division Office at San José City Hall, 200 E. Santa Clara Street, 9<sup>th</sup> Floor, San José, CA. 95113 at the same time that the public records are distributed or made available to the legislative body.

QUESTIONS REGARDING THIS AGENDA

If there are any questions regarding this agenda, please contact Matt Shelton at (408)793-5541.